

Summer Village of South Baptiste (SVSB)

Special Meeting February 6, 2023

Draft Minutes

Call to Order: 5:05pm

In Attendance: Mayor Wendy Appleby, Deputy Mayor Blaine Page, Councillor Karen Sliwkanich

Motion by Wendy Appleby to go into a closed session at 5:06pm

Carried

Motion by Wendy Appleby to come out of closed session at 5:28pm

Carried

Motion by Wendy Appleby to give notice of Council's intention to terminate the SVSB CAO contract with Ed Tomaszuk

In favor: Wendy Appleby, Karen Sliwkanich

Opposed: Blaine Page

Motion by Karen Sliwkanich that Mayor Wendy Appleby have Ed Tomaszuk removed from SVSB Banking access

Carried

Motion by Wendy Appleby to appoint interim CAO Kim Bancroft

Carried

Motion by Karen Sliwkanich that Council commence implementing a plan to advertise for a permanent CAO for SVSB

Carried

Motion by Wendy Appleby that Council commence implementing a communication plan to advise all pertinent stakeholders, including updating the SVSB website, about the change in CAO

Carried

Motion by Karen Sliwkanich to adjourn

Carried

Adjournment: 5:45pm